TOWN OF WILBRAHAM

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BOARD OF SELECTMEN Robert W. Russell Robert J. Boilard Carolyn F. Brennan selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JANUARY 11, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA**

(Posted 1/7/2021 and updated 1/8/2021 and 1/11/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 P.M.

The Board of Selectmen will hold an executive session for the following purposes: The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Health Agent, Public Health Nurse; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98 and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road.

Wilbraham Board of Selectmen Open Session 1/11/21

Mon, Jan 11, 2021 7:00 PM - 9:30 PM (EST)

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PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus update 7:10pm Joint meeting with the Senior Center Building Committee (A quorum of this committee is anticipated to be present.) 7:20 p.m. Attorney Reilly: 120 OBRR Host Community Agreement; Review of Site Assignment Public Notice

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

FY 22 Budget

Right of First Refusal (ROFR): 186V Tinkham Road

Consideration of Solar Bylaws

Regional Dispatch

Draft for Reminder Article

Consideration of 2021 Liquor License Abatement request – Fieldcrest Brewing Company LLC

NEW BUSINESS

Chapter 41 Section 111F: Injury(s) on Duty

Technology and Efficiency Request – Building Department

LICENSING AND OTHER APPROVALS

MEETING MINUTES

November 2, 2020 Open Session

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.